BELLOWS FALLS VILLAGE CORPORATION

WARNING OF SPECIAL MEETING

The legal voters of the Bellows Falls Village Corporation are hereby notified and warned to meet at the Masonic Temple in said Village on Tuesday, May 17, 2016 between 9:00 a.m. and 7:00 p.m. to vote by Australian ballot on the proposed Plan of Merger of the Town of Rockingham and the Bellows Falls Village Corporation.

ARTICLE 1: Shall the voters of the Bellows Falls Village Corporation vote to approve the merger of the Town of Rockingham with the Bellows Falls Village Corporation as proposed in the Plan of Merger approved by the Board of Trustees on February 9, 2016. Said Plan of Merger requires the affirmative vote of both the voters of the Town of Rockingham and the Bellows Falls Village Corporation pursuant to 24 V.S.A. Chapter 49, Section 1485 (b): MERGER OF MUNICIPALITIES, Vote of Approval.

[ ] Yes, I approve of the merger.

[ ] No, I do not approve of the merger.

Dated at Bellows Falls, Vermont this 8th day of March, 2016

Kerry Bennett, Village Clerk

TRUSTEES OF THE BELLOWS FALLS VILLAGE CORPORATION

Nancy McAuliffe, Village President

Stefan Golec

Colin James

Sanford Martin

Evelyn Weeks

Recorded & Posted this 7th day of April, 2016
in the office of the Village Clerk
in Volume 7 Page 404
at 8:00 a.m. p.m.

Kerry Bennett, Village Clerk